

**MINUTES
LANCASTER COUNTY BOARD OF CORRECTIONS
QUARTERLY MEETING
COUNTY-CITY BUILDING
ROOM 113
THURSDAY, JUNE 24, 2004
9 A.M.**

Commissioners Present: Bernie Heier, Chair
Larry Hudkins
Bob Workman
Ray Stevens

Commissioners Absent: Deb Schorr, Vice Chair

Others Present: Mike Thurber, Corrections Director
Kerry Eagan, Chief Administrative Officer
Gwen Thorpe, Deputy Chief Administrative Officer
Ann Taylor, County Clerk's Office

Heier opened the Board of Corrections meeting at 9:14 a.m.

AGENDA ITEM

1 POPULATION STATISTICS

A. Population Comments

Mike Thurber, Corrections Director, said the Jail has experienced a 5% increase and the Lancaster Correctional Facility (LCF) has experienced a 6% decrease in population. Total book-ins are down, with an average of 785 per month.

B. Population Graphs

See agenda packet.

C. Corrections Monthly Status Report

See agenda packet.

2 OTHER ITEMS

A. Security Equipment

Thurber said Latta Technical Services will have security equipment retrofit plans completed by June 25, 2004. The Purchasing Department will make bid documents available and perspective vendors will have an on-site visit in July 21, 2004.

B. Contracts/Interlocal Agreement

Thurber gave an overview of the following contracts:

- ARAMARK (Food Service)
- Dental Services
- Medical Services
- City Interlocal Agreement (Housing of Prisoners)

C. Lancaster Correctional Facility (LCF) Community Service Project

Thurber reported receipt of a \$3,000 grant from the "Keep Lincoln and Lancaster County Beautiful" program.

D. State Criminal Alien Assistance Program (SCAAP)

Thurber said the Bureau of Justice Assistance (BJA) has announced that the Corrections Department will receive \$56,168 for holding of illegal aliens.

E. Medical Services

Thurber said Corrections has spent \$85,522 for outside medical services (hospitalization, labs, emergency room visits, x-rays, doctor appointments, etc.). He also reported in excess of \$217,000 in pharmaceutical costs.

3 NEW BUSINESS

A. "O" Street Building/ONAN Generator

Thurber asked that the generator in the former Community Blood Bank Building be moved to the Airpark Facility.

Don Killeen, County Property Manager, appeared and said it would be a good use for the generator. He estimated costs at less than \$10,000 and said in-house electricians can do most of the electrical work.

MOTION: Hudkins moved and Workman seconded to approve relocation of the generator, in accordance with the Public Building Commission. Hudkins, Heier, Stevens and Workman voted aye. Motion carried.

4 ADJOURNMENT

MOTION: Stevens moved and Workman seconded to adjourn the Board of Corrections Meeting at 9:47 a.m. Workman, Stevens, Heier and Hudkins voted aye. Motion carried.

Bruce Medcalf
Lancaster County Clerk